

**CALEXICO REDEVELOPMENT AGENCY  
REGULAR MEETING  
AUGUST 12, 2003  
6:30 P.M.**

Board Members

John R. Renison  
Frank O. Montoya  
David B. Ouzan  
Alex Perrone  
Frank Salazar

City Council Chambers  
608 Heber Avenue  
Calexico, California 92231

Executive Director

Luis Estrada

**AGENDA**

CALL TO ORDER  
ATTENDANCE  
PLEDGE OF ALLEGIANCE  
APPROVAL OF AGENDA

THIS IS A PUBLIC MEETING, IF THERE IS AN ITEM IN THE AGENDA ON WHICH YOU WISH TO BE HEARD, PLEASE COME FORWARD TO THE MICROPHONE, ADDRESS YOURSELF OF THE BOARD, STATING YOUR NAME, AND ADDRESS FOR THE RECORD. IF YOU WISH TO ADDRESS THE BOARD CONCERNING ANOTHER MATTER WITHIN THE BOARD'S JURISDICTION, YOU MAY DO SO DURING THE ANNOUNCEMENT/PUBLIC COMMENTS PORTION OF THE AGENDA.

**ANNOUNCEMENT/PUBLIC COMMENTS**

Any person wishing to address this board concerning matters within its jurisdiction may do so at this time.

**CONSENT AGENDA**

1. Approval of Redevelopment Agency Minutes for Regular Meeting of July 8, 2003.
2. Approval of Claims Payable for July 2003.
3. Financial Reports for July 2003.
4. Authorization for Board Members and Staff to attend the Border Trade Alliance Conference in Mexico City September 25-26, 2003.
5. Request authorization to award contract to T.Y. Lin International for design of the Scaroni Pedestrian Bridge and Sidewalk Improvements.

**OLD BUSINESS**

6. Discussion and/or Action on Request from the Small Business Development Center (SBDC) for financial assistance.

7. Discussion and/or Action on Calxico Border Park Water Fountain.

**NEW BUSINESS**

8. Discussion and/or Action on Request by applicant for approval of a \$ 20,000 First Time Home Buyer Loan.
9. Discussion and/or Action on First Street Water Tower.

**DIRECTOR'S REPORT**

10. Status Report

**INFORMATIONAL ITEMS**

11.
  - a. Status of Storefront Rebate Program;
  - b. Status of First Time Home Buyer Program;
  - c. Economic Development Specialist Report;
  - d. Housing Rehabilitation Monthly Reports.

**CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

(Subdivision (a) of section 54956.9) Calxico Redevelopment Agency vs. U.S. Data Source LLC,  
Case No. L01379.

**ADJOURNMENT**

**Next meeting is September 9, 2003. Deadline for submitting for the next Agenda is September 2, 2003.**